



# City of Loma Linda Official Report

Robert Ziprick, Chairman  
Stan Brauer, Vice Chairman  
Robert Christman, Board Member  
Floyd Petersen, Board Member  
Karen Hansberger, Board Member

CRA AGENDA: June 8, 2004  
TO: Agency Board Members  
VIA: Dennis R. Halloway, Executive Director  
SUBJECT: Joint meeting of the City Council and Redevelopment Agency  
relating to the 2004-2005 fiscal year budget

## **RECOMMENDATION**

It is recommended that the City Council take the following actions:

- a. Adopt Council Bill #R-2004-19 – Approving a loan to the Agency.
- b. Adopt Council Bill #R-2004-20 – Approving the 2004-2005 adjusted appropriations limit
- c. Approve Schedule “A” for Law Enforcement
- d. Approve the COPS Grant Expenditure Plan
- e. Adopt the Investment Policy
- f. Adopt Council Bill #R-2004-21 – Adopting the 2004-2005 fiscal year budget

It is recommended that the Agency Board take the following actions:

- g. Adopt CRA Bill #R-2004-12 – Accepting a loan from the City
- h. Adopt CRA Bill #R-2004-13 – Adopting the 2004-2005 fiscal year budget

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
LOMA LINDA, CALIFORNIA, AUTHORIZING A LOAN TO  
THE LOMA LINDA REDEVELOPMENT AGENCY IN THE  
SUM OF \$2,392,000

WHEREAS, the Loma Linda Redevelopment Agency requires periodic funding to carry  
out the redevelopment of the Loma Linda Redevelopment Project Areas; and

WHEREAS, the City is authorized to provide financial assistance to the Agency;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Loma Linda  
that:

1. The loan of \$1,200,000 in cash and \$1,192,000 of deferred interest to the Loma  
Linda Redevelopment Agency is hereby approved and recognized;
2. Said loan shall bear interest at the rate of twelve percent (12%) and shall be repaid  
to the City at such time as receipt from the Loma Linda Redevelopment Agency  
shall permit.

PASSED APPROVED AND ADOPTED this 8th day of June 2004 by the following vote:

Ayes:

Noes:

Absent:

Abstain:

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Karen Gaio Hansberger, Mayor

ATTEST:

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Pamela Byrnes-O'Camb, City Clerk

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
LOMA LINDA, CALIFORNIA ADOPTING AN AMENDED  
CITY APPROPRIATIONS LIMIT FOR FISCAL YEAR 2004-  
2005 IN ACCORDANCE WITH THE PROVISIONS OF  
DIVISION 9 OF TITLE 1 OF THE CALIFORNIA  
GOVERNMENT CODE

WHEREAS, Article XIII B of the Constitution of the State of California as proposed by the Initiative Measure approved by the people at the special statewide election held on November 6, 1979 and amended in June 1990 by the people of the State of California (Proposition 111), provides that the total annual appropriations subject to limitations of each local government shall not exceed the appropriations limit of such entity for the prior year adjusted for changes in the cost of living and population except as otherwise specifically provided for in said Article; and

WHEREAS, the State Legislature added Division 9 (commencing with Section 7900) to Title 1 of the Government Code of the State of California to implement Article XIII B of the California Constitution; and

WHEREAS, Section 7910 of the Government Code provides that each year the governing body of each local jurisdiction shall, by resolution, establish its appropriations limit for the following fiscal year pursuant to Article XIII B at a regularly scheduled meeting or a noticed special meeting and that fifteen days prior to such meeting, documentation used in the determination of the appropriations limit shall be available to the public; and

WHEREAS, Proposition 111 as approved by the voters of the State of California, requires a recorded vote of the City Council regarding which of the annual adjustment factors have been selected each year; and

WHEREAS, Section 7902(a) of the Government Code sets forth the method for determining the appropriations limit for each local jurisdiction for the 2004-2005 Fiscal Year; and

WHEREAS, the City Council of the City of Loma Linda wishes to revise the appropriations limit for fiscal year 2004-2005 for the City of Loma Linda, California;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Loma Linda, California, as follows:

SECTION 1. That it is hereby found and determined that the documentation used in the determination of the appropriations limit for the City of Loma Linda for Fiscal Year 2004-2005 was available to the public in the Finance Department of said City at least fifteen days prior to this date.

SECTION 2. That the growth in California Per capita income and County of San Bernardino Population have been selected for Fiscal Year 2004-2005.

SECTION 3. That the City of Loma Linda reserves the right to change or revise any growth factors associated with the calculation of the Proposition 111 limit if such changes or revisions would result in a more advantageous appropriations limit including non-residential assessed valuation data not currently available.

SECTION 4. That the appropriations limit for the City of Loma Linda as amended in accordance with Section 7902(a) of the California Government Code is \$25,885,529 as set forth in "Exhibit A" included herewith.

PASSED, APPROVED AND ADOPTED this 8th day of June 2004 by the following vote:

Ayes:

Noes:

Absent:

Abstain:

ATTEST:

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Karen Gaio Hansberger, Mayor

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Pamela Byrnes-O'Camb, City Clerk

EXHIBIT "A"  
GANN APPROPRIATIONS LIMIT - FISCAL YEAR 2004-2005

Article XIII B of the California State Constitution, commonly referred to as the Gann Initiative or Gann Appropriations Limit, was adopted by California voters in 1980 and placed limits on the amount of proceeds of taxes that state and local governmental agencies can appropriate and spend each year.

The limit is different for each agency and changes each year. Each year's limit is based on the amount of tax proceeds that were authorized to be spent in the base Fiscal Year 1978-79 in each agency, modified for changes in inflation and population in each subsequent year. Inflationary adjustments are, by law, based on increases in the California per capita income or the increase in non-residential assessed valuation due to new construction. Population adjustments are based on city population growth or county population growth. The annual adjustment factors used in making this calculation are the cost of living adjustment - CPI based on the percentage change in California per capita income and the population adjustment based on the annual population change for the County of San Bernardino.

For Fiscal Year 2004-2005, the City of Loma Linda's estimated tax proceeds to be received as well as tax proceeds appropriated as set forth in the 2004-2005 budget will, as in prior years, continue to be substantially under the legal limit. As established by the following calculations, the City of Loma Linda's appropriations limit for Fiscal Year 2004-2005 is \$25,885,529.

Fiscal Year 2003-2004 Appropriation Limit		\$24,449,759
A.	Cost of living adjustment (based on change in CA per capita income)	1.0328
B.	Population adjustment (based on San Bernardino County population change)	1.0251
	Aggregate Change Factor (A x B)	<u>1.0587</u>
	Increase in appropriation limit	<u>1,435,770</u>
	Fiscal Year 2004-2005 Appropriation Limit	<u>\$25,885,529</u>

# Proposed - Not Final

**SCHEDULE A  
LAW ENFORCEMENT SERVICES CONTRACT  
CITY OF LOMA LINDA  
FY04/05**

<b><u>LEVEL OF SERVICE</u></b>	<b><u>FY04/05 COST</u></b> <sup>1</sup>
0.34 - Lieutenant	\$ 51,005
1.44 - Sergeant	188,877
1.11 - Detective/Corporal	126,578
8.98 - Deputy Sheriff	946,673
1 - Sheriff's Service Specialist	55,168
2.02 - Station Clerk	99,251
0.23 - Motor Pool Services Assistant	12,010
5.5 - Marked Unit	112,899
1 - Unmarked Unit	12,826
1 - Ford Ranger (Donated)	4,374 <sup>2</sup>
1 - Citizen Patrol	4,151 <sup>2</sup>
Dispatch Services	95,146
Administrative Support	9,540
Facility Costs	1,091
Office Automation	1,767
Services & Supplies	10,090
Personnel Liability & Bonding	23,369
TRU - Telephone Reporting Unit	13,303
County Administrative Cost	47,927
<b>TOTAL COST:</b>	<b>\$ 1,816,045</b> <sup>1</sup>

**Monthly Payment Schedule:**

1 <sup>st</sup> payment due July 15, 2004:	\$151,338
2 <sup>nd</sup> through 12 <sup>th</sup> payments due 5 <sup>th</sup> of each month:	\$151,337

<sup>1</sup> Personnel costs include salary and benefits and are subject to change by Board of Supervisors' action.

<sup>2</sup> Donated vehicles. Cost includes fuel, maintenance and equipment. No replacement cost is included.



# City of Loma Linda Official Report

Karen Gaio Hansberger, Mayor  
Floyd Petersen, Mayor pro tempore  
Robert Christman, Councilmember  
Stan Brauer, Councilmember  
Robert Ziprick, Councilmember

COUNCIL AGENDA: June 8, 2004  
TO: City Council  
VIA: Dennis R. Halloway, City Manager  
FROM: Diana De Anda, Finance Director  
SUBJECT: FY 2004-05 COPS Grant Allocation

## **RECOMMENDATION**

That the Mayor and Council approve the City's expenditure plan for FY 2004-05 Supplemental Law Enforcement Services Funds (also known as the "COPS Grant") as discussed below and included in the Proposed FY 2004-05 City Budget.

## **BACKGROUND**

Although the funds and expenditures have been included as part of the FY 2004-05 Proposed City Budget, the County's Law Enforcement Oversight Committee (the entity responsible for administering the funds for the State) requires that the Council approve the expenditure plan for the COPS grant as a separate item from the City budget.

The estimated COPS grant allocation to the City for FY 2004-05 is \$101,900. As the City has done in previous years, the COPS funds will be used to pay for; the cost of the Sheriff's Service Specialist as well as costs associated with the position for an estimated total of \$65,100; COPS funding will also be utilized for miscellaneous overtime costs associated with special law enforcement activities, which are not addressed in the annual contract due to funding constraints and frontline law enforcement equipment costs not funded by the City's General Fund estimated at \$36,800.

## **ENVIRONMENTAL**

None.

## **FINANCIAL IMPACT**

As required by State regulations related to the grant, COPS grant revenue is budgeted and accounted for in a fund separate than the General Fund. Grant funds are then used to reimburse the General Fund for approved expenses incurred as discussed above. (Pages from the proposed FY 2004-05 City Budget reflecting this expenditure plan are attached.)

**CITY OF LOMA LINDA  
POLICE  
BUDGET SUMMARY 2004 - 2005**

<b>EXPENDITURES</b>	<b>ACTUAL 2002-2003</b>	<b>BUDGETED 2003-2004</b>	<b>PROPOSED 2004-2005</b>
<b>PERSONNEL</b>	\$ 0	\$ 0	\$ 0
<b>M &amp; O</b>	1,636,623	1,732,300	1,938,000
<b>CAPITAL</b>	120,467	20,000	0
<b>TOTAL</b>	<u>\$ 1,757,090</u>	<u>\$ 1,752,300</u>	<u>\$ 1,938,000</u>

**SOURCE OF FUNDS**

<b>GENERAL FUND</b>	\$ 1,757,090	\$ 1,752,300	\$ 1,938,000
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**DEPARTMENTAL GOALS**

For Fiscal Year 2004-2005, the City has set the following goals for the Police Program:

1. To continue to provide Law Enforcement services through the established contract with the County of San Bernardino Sheriff's Department.
2. To assist in the coordination and maintenance of grant requirements and grant funding such as the CLEEP and COPS grants.
3. To continue providing programs such as the Neighborhood Watch program, Citizen's Patrol, Crime Free Multihousing, etc.

**PROGRAM DESCRIPTION**

The police services budget reflects the contract with the San Bernardino County Sheriff's Department, including costs for participation in CAL ID, County booking fees and a Sheriff's Service Specialist assigned to coordinate the Citizen's Patrol and Neighborhood Watch and Crime Free Multihousing programs.



**CITY OF LOMA LINDA  
2004-2005 PROPOSED BUDGET**

01 2000      GENERAL FUND POLICE SERVICES					
<u>ACCOUNT NUMBER</u>		<u>ACTUALS</u> <u>2002-2003</u>	<u>BUDGET</u> <u>2003-2004</u>	<u>ESTIMATED</u> <u>2003-2004</u>	<u>PROPOSED</u> <u>2004-2005</u>
<b>MAINTENANCE &amp; OPERATIONS</b>					
01-2000-1540	GENERAL OFFICE	15	0	0	0
01-2000-1830	CONTRACTUAL AGREEMENTS	1,636,608	1,732,300	1,764,200	1,938,000
<b>TOTAL MAINTENANCE &amp; OPERATIONS</b>		<b>1,636,623</b>	<b>1,732,300</b>	<b>1,764,200</b>	<b>1,938,000</b>
<b>CAPITAL OUTLAY</b>					
01-2000-8220	MACHINERY & EQUIPMENT	120,293	20,000	20,000	0
01-2000-8230	OFFICE FURNITURE & EQUIPMENT	174	0	0	0
<b>TOTAL CAPITAL OUTLAY</b>		<b>120,467</b>	<b>20,000</b>	<b>20,000</b>	<b>0</b>
<b>TOTAL POLICE SERVICES</b>		<b>1,757,090</b>	<b>1,752,300</b>	<b>1,784,200</b>	<b>1,938,000</b>

CITY OF LOMA LINDA  
BUDGET JUSTIFICATIONS  
FISCAL YEAR 2004-2005

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**01            GENERAL FUND**

**2000        POLICE SERVICES**

**MAINTENANCE & OPERATIONS**

<u>TITLE/ACCOUNT NUMBER</u>	<u>Qty</u>	<u>Unit</u>	<u>Unit Cost</u>	<u>Amount</u>
<b>01-2000-1830    CONTRACTUAL AGREEMENTS</b>				
1    .34 - Lieutenant				51,005.00
2    1.44 - Sergeant				188,877.00
3    1.11 - Detective/Corporal				126,578.00
4    8.98 - Deputy Sheriff				946,673.00
5    1.00 - Sheriff's Service Specialist				55,168.00
6    2.02 - Station Clerk				99,251.00
7    .23 - Motor Pool Services Assistant				12,010.00
8    5.5 - Marked Units				112,899.00
9    1 - Unmarked Unit				12,826.00
10 1 - Ford Ranger				4,374.00
11 1 - Citizen Patrol				4,151.00
12 Dispatch Services				95,146.00
13 Administrative Support				9,540.00
14 Facility Use				1,091.00
15 Office Automation				1,767.00
16 Services and Supplies				10,090.00
17 Personnel Liability and Bonding				23,369.00
18 Telephone Reporting Unit (TRU)				13,303.00
19 County Administrative Cost				47,927.00
20 CAL ID Program				16,005.00
21 Booking Fees				35,000.00
22 Overtime				34,100.00
23 Miscellaneous overtime and equipment for special projects. (Covered by COPS grant)				36,800.00
			<b>Total Budgeted Amount:</b>	<b>1,938,000.00</b>
			<b>TOTAL MAINTENANCE &amp; OPERATIONS</b>	<b>1,938,000.00</b>

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CITY OF LOMA LINDA  
BUDGET JUSTIFICATIONS  
FISCAL YEAR 2004-2005

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<b>01</b>	<b>GENERAL FUND</b>		
		<b>TOTAL POLICE SERVICES</b>	<b>1,938,000.00</b>

**CITY OF LOMA LINDA  
COPS GRANT FUND  
BUDGET SUMMARY 2004-2005**

	<b>ACTUAL 2002-2003</b>	<b>BUDGETED 2003-2004</b>	<b>PROPOSED 2004-2005</b>
<b>EXPENDITURES</b>			
<b>PERSONNEL</b>	\$ 0	\$ 0	\$ 0
<b>M &amp; O</b>	72,879	100,000	101,900
<b>CAPITAL</b>	0	0	0
<b>TOTAL</b>	<u>\$ 72,879</u>	<u>\$ 100,000</u>	<u>\$ 101,900</u>
<b>SOURCE OF FUNDS</b>			
<b>INTERGOVERNMENTAL</b>	\$ 69,262	\$ 100,000	\$ 101,400
<b>USE OF MONEY &amp; PROPERTY</b>	3,255	2,000	1,000
<b>FUND BALANCE</b>	362	(2,000)	(500)
<b>TOTAL</b>	<u>\$ 72,879</u>	<u>\$ 100,000</u>	<u>\$ 101,900</u>

**DEPARTMENTAL GOALS**

For fiscal year 2004-2005 the goals for the COPS Grant fund are:

1. To assist the General Fund with the costs associated with the Sheriff's Service Specialist position.
2. To assist the General Fund with the costs associated with miscellaneous overtime for special law enforcement activities which are not part of the annual contract due to funding constraints.
3. To assist the General Fund in with the purchase of front line law enforcement equipment purchases.

**PROGRAM DESCRIPTION**

Legislation enactment of Assembly Bill No. 3229, Citizen's Option for Public Safety. Cities are provided funds to supplement existing services in the area of front-line law enforcement, including anti-gang and community crime prevention programs.

**CITY OF LOMA LINDA  
2004-2005 PROPOSED BUDGET**

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<b>35</b>	<b>CITIZENS OPTION PUBLIC SAFETY</b>				
<b>5430</b>	<b>C.O.P.S.</b>				
<b><u>ACCOUNT NUMBER</u></b>		<b><u>ACTUALS</u></b>	<b><u>BUDGET</u></b>	<b><u>ESTIMATED</u></b>	<b><u>PROPOSED</u></b>
		<b><u>2002-2003</u></b>	<b><u>2003-2004</u></b>	<b><u>2003-2004</u></b>	<b><u>2004-2005</u></b>
<b>MAINTENANCE &amp; OPERATIONS</b>					
35-5430-1620	UNIFORMS & SAFETY EQUIPMENT	0	0	850	0
35-5430-1890	TRANSFERS OUT	72,879	100,000	135,300	101,900
	<b>TOTAL MAINTENANCE &amp; OPERATIONS</b>	<b>72,879</b>	<b>100,000</b>	<b>136,150</b>	<b>101,900</b>
<b>CAPITAL OUTLAY</b>					
	<b>TOTAL CAPITAL OUTLAY</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>TOTAL C.O.P.S.</b>	<b>72,879</b>	<b>100,000</b>	<b>136,150</b>	<b>101,900</b>

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CITY OF LOMA LINDA  
BUDGET JUSTIFICATIONS  
FISCAL YEAR 2004-2005

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35            *CITIZENS OPTION PUBLIC SAFETY*

5430        *C.O.P.S.*

**MAINTENANCE & OPERATIONS**

<u>TITLE/ACCOUNT NUMBER</u>	<u>Qty</u>	<u>Unit</u>	<u>Unit Cost</u>	<u>Amount</u>
35-5430-1890   TRANSFERS OUT				
1   Transfer to the General Fund				101,900.00
			Total Budgeted Amount:	101,900.00
			<b><i>TOTAL MAINTENANCE &amp; OPERATIONS</i></b>	<b><i>101,900.00</i></b>
			<b><i>TOTAL C.O.P.S.</i></b>	<b><i>101,900.00</i></b>

**CITY OF LOMA LINDA**  
**STATEMENT OF INVESTMENT POLICY**  
**FY 2004-2005**

**PURPOSE**

This Statement is intended to provide guidelines for the prudent investment of the City's temporary idle cash, and outline the policies for maximizing the efficiency of the City's cash management system. The ultimate goal is to enhance the economic status of the City while protecting its pooled cash.

**OBJECTIVE**

The City's cash management system is designed to accurately monitor and forecast expenditures and revenues, thus enabling the City to invest funds to the fullest extent possible. The City attempts to obtain the highest yield obtainable as long as investments meet the criteria established for safety and liquidity.

**POLICY**

The City of Loma Linda operates its temporary pooled idle cash investments under the prudent man rule (Civil Code Section 2261, et seq.)\*. This affords the City a broad spectrum of investment opportunities as long as the investment is deemed prudent and is allowable under current legislation of the State of California (Government Code Section 53600 et seq.).

Investments may be made in the following media:

- Securities of the U.S. Government, or its agencies
- Certificates of Deposit (or Time Deposits) placed with commercial banks and/or savings and loan companies
- Negotiable Certificates of Deposit
- Bankers Acceptances
- Commercial Paper
- Local Agency Investment Fund (State Pool) Demand Deposits
- Repurchase Agreements (Repos)
- Passbook Savings Account Demand Deposits
- Any instruments approved by Code during the course of the year

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\* The prudent man rule states, in essence, that "in investing. . . property for the benefit of another, a trustee shall exercise the judgment and care, under the circumstances then prevailing, which men of prudence, discretion and intelligence exercise in the management of their own affairs. . ."

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMA LINDA, CALIFORNIA, ADOPTING THE FINAL BUDGET FOR THE CITY OF LOMA LINDA FOR THE FISCAL YEAR COMMENCING JULY 1, 2004 AND ENDING JUNE 30, 2005

THE CITY COUNCIL OF THE CITY OF LOMA LINDA DOES RESOLVE AS FOLLOWS:

SECTION 1. That the Budget for the City of Loma Linda for the fiscal year commencing July 1, 2004 and ending June 30, 2005, as prepared and submitted by the City Manager and as modified by the City Council, is hereby approved and adopted as the Budget of the City of Loma Linda for said fiscal year.

SECTION 2. That from the effective date of said Budget, the several amounts stated therein as proposed expenditures shall be and become appropriated for the several departments, offices, and agencies of the City with respective objects and purposes therein set forth subject to expenditure pursuant to the provisions of all applicable ordinances of the City and statutes of the State.

SECTION 3. That the authority granted for making expenditures from other than the General Fund shall be limited to the actual amount of money received from the source of funds indicated in the Budget for each department, section, or purpose, and no liability upon the General Fund is assumed nor can be imposed in excess of such amounts as may be provided therefor in this Budget from the General Fund. In the event the amounts of money received and credited to the special funds exceed the amount herein estimated, such excess receipts shall be considered deferred allocations in such special funds, contingent upon such receipt and no expenditure thereof made except with the approval of the City Council by resolution.



SECTION 4. That amounts appropriated to any account for any object or purpose may be transferred to a different account for the same general object or purpose within the same department or activity upon recommendation of the department head and the Director of Finance and approval of the City Manager.

SECTION 5. That all requisitions, purchase orders, fund transfers, inter-departmental orders or other encumbrances upon any account or appropriate object of any department shall be clearly recorded against the amount available both as to the number of items and total amount thereof, in such a way that there shall never be an overencumbrance or an overexpenditure upon any such accounts or appropriated objects and so the full number of articles set forth enumerated in the Budget or subsequent appropriation can be purchased or acquired out of the amount appropriated therefore.

SECTION 6. That the City Clerk shall certify to the adoption of this resolution.

PASSED, APPROVED AND ADOPTED this 8th day of June 2004 by the following vote:

Ayes:  
Noes:  
Absent:  
Abstain;

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Karen Gaio Hansberger, Mayor

ATTEST:

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Pamela Byrnes-O'Camb, City Clerk

RESOLUTION NO.

A RESOLUTION OF THE LOMA LINDA REDEVELOPMENT  
AGENCY AUTHORIZING ACCEPTANCE OF A LOAN FROM  
THE CITY OF LOMA LINDA IN THE AMOUNT OF  
\$2,392,000

THE LOMA LINDA REDEVELOPMENT AGENCY DOES HEREBY RESOLVE AS  
FOLLOWS:

1. The loan of \$1,200,000 in cash and \$1,192,000 of matured unpaid interest authorized by the City Council of the City of Loma Linda is accepted;
2. Said loan shall bear interest at the rate of twelve percent (12%) and shall be repaid to the City at such time as receipt by the Redevelopment Agency shall permit.

PASSED, APPROVED AND ADOPTED this 8th day of June 2004 by the following  
vote:

Ayes:

Noes:

Absent:

Abstain:

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Robert Ziprick, Chairman

ATTEST:

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Pamela Byrnes-O'Camb, Secretary

RESOLUTION NO.

A RESOLUTION OF THE LOMA LINDA REDEVELOPMENT  
AGENCY ESTABLISHING A FINAL BUDGET FOR FISCAL  
YEAR 2004-2005

WHEREAS, the Redevelopment Agency of the City of Loma Linda has established indebtedness to qualify for the receipt of tax increment; and

WHEREAS, one of the steps to the disbursement of funds for the implementation of removal of blighting conditions is the formation of a plan for establishing project priorities; and

WHEREAS, the budgeting process establishes the plan of expenditures and the priorities of project implementation;

NOW, THEREFORE, BE IT RESOLVED that the budget for the Loma Linda Redevelopment Agency for the fiscal year commencing July 1, 2004 and ending June 30, 2005, as prepared and submitted by the Agency Executive Director and as modified by the City Council sitting as the Agency Board, is hereby accepted.

PASSED, APPROVED AND ADOPTED this 8th day of June 2004 by the following vote:

Ayes:

Noes:

Absent:

Abstain:

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Robert Ziprick, Chairman

ATTEST:

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Pamela Byrnes-O'Camb, Secretary